

Agenda
Village of Roaming Shores Council
April 19, 2022 – 7:00 PM

Call To Order

Invocation/Pledge to the Flag

Roll Call

Minutes to the Previous Meetings: *March 15, 2022 Council Meeting, April 5, 2022 Special Council Meeting, April 5, 2022 Work Session, April 11, 2022 Special Council Meeting*

Visitor's Comments

Mayor's Report: *Jennie D'Amicone*

Treasurer's Report: *Kerri Philips*

Village Administrator Report: *Duane Helms*

Police Chief's Report: *Chief Will Roskos*

Solicitor's Report: *Kyle Smith*

Rome Rock Association Liaison Report: *Cheryl Fain*

Committee Reports

Planning

Finance

Utility/Lake Dam Stormwater

Personnel

Safety/SCAD/Roads/Records

Old Business:

New Business:

- Morgan Township – road project
- Utilities Billing Issues
 - Discussion regarding Development of an ordinance, and declaring it an EMERGENCY, for homes lacking water meters or with inoperable/malfunctioning water meters to have these installed/replaced immediately with the owners billed both for the cost of the meter and the cost of the labor for the installation and correction of this problem
- Village Administrator Job Description
- Property Maintenance

Ordinance 829-04-2022: *AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO EXECUTE A NEW WASTEWATER SERVICE CONTRACT WITH ASHTABULA COUNTY FOR THREE YEARS AND DECLARING AN EMERGENCY (2ND)*

(Over)

Any Other Topic of Discussion:

Bills for Approval of Payment

Visitor's Comments

Adjournment